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Selectmen's Minutes 05-17-2010

TOWN OF ARLINGTON BOARD OF SELECTMEN

M eeting M inutes M onday, M ay 17, 2010

6:45 p.m.

Present: Mrs. Mahon, Chair, Ms. LaCourt, Vice Chair, Mr. Hurd and Ms. Rowe

Also Present: Mr. Sullivan, Ms. Rice and Mrs. Krepelka

Absent: Mr. Greeley

FOR APPROVAL

- 1. <u>CONSENT AGENDA</u> (one vote required for approval of all items)
 - a. Requests: 3 One Day Beer & Wine Licenses: 6/4/10, 6/5/10, 6/6/10

Appleton Place Between Mass. Ave. & Burton St. Designated "One Way"

Rev. Dr. Nicholas M. Kastanas, St. Athanasius the Great

b. Reappointment: Historical Commission

Patrick Guthrie

(term to expire 1/31/2013)

c. Susan G. Komen 3-Day for the Cure Walk, 7/24/10

Meg Lelli, Coordinator

d. Request: Extension of Operating Hours

Cesidia Baugniet, Owner, Scutra Restaurant, 92 Summer Street

Ms. LaCourt moved approval.

SO VOTED (4-0)

7:00 p.m. Public Hearings

2. RCN Cable Television Final License Transfer to Yankee Cable Acquisition, LLC

Thomas K. Steel, Jr. RCN, Vice President

Richard Ramlall, RCN and John T. Nakahata, Yankee

This hearing is being conducted pursuant to the requirements of the regulations of the Massachusetts Division of Telecommunications and Cable ("DTC") at 207 CMR 4.00. The town published notice of tonight's hearing in the

Arlington Advocate on April 29 and May 6, 2010. The Board is meeting tonight to question RCN Corporation, as transferor and Abry Partners VI, L.P. ("ABRY"), as transferee, regarding their request to have the RCN Cable Television final license in Arlington transferred to ABRY as a result of the agreement by Abry to purchase RCN. Once the Board of Selectmen conclude the public hearing, they have until July 28, 2010 to render a decision on RCN and Abry's transfer request. The Board will continue this evening's hearing until Monday, May 24, 2010 for receipt of follow-up written testimony and follow-up responses from RCN and or Abry. Interested parties may submit such written testimony to the Board of Selectmen no later than May 24th. A stenographic record is being made of tonight's hearing as well as a video record by ACMI.

Mrs. Mahon made a motion that after the Public Hearing is closed on May 24th to put on a future Agenda for final vote seconded by Mr. Hurd.

SO VOTED (4-0)

3. Request: Common Victualler License and Wine & Malt License

John Paul Comella d/b/a Comella's, 202 Massachusetts Avenue

Ms. LaCourt moved approval.

SO VOTED (4-0)

LICENSES & PERMITS

4. Requests: Common Victualler

Ann L. Co d/b/a Chef Co's Arlington, 14 Medford Street

Mr. Hurd moved approval.

SO VOTED (4-0)

TRAFFIC RULES & ORDERS/OTHER BUSINESS

5. <u>Bridge the Gap Update</u>

Juli Brazile

Ms. Brazil stated the Arlington Education Foundation and Arlington FY11 group created the FY School Cap Fund as a one year emergency fundraiser. They are hoping that the town, school department and community will use the next year to address the cost of health care, create a five year plan and increase pressure on the state about the difficulties the current model for funding education creates for Arlington. Their goal is to raise one million (\$1,000,000. The campaign will close on June 7, 2010.

Mrs. Mahon thanked the group for all their efforts.

Mr. Hurd moved to support Bridge the Gap in their endeavors.

SO VOTED (4-0)

Correspondence Received

Colin Ferguson Request: 4 Way Stop on Marathon St. Be Rec'd

84 Trowbridge Street

Mr. Hurd moved to send letter from Mr. Ferguson to the TAC.

SO VOTED (4-0)

Ms. Rowe moved receipt of correspondence.

SO VOTED (4-0)

Addendum

Meeting Minutes

Monday, May 17, 2010

1. WARRANT ARTICLE HEARINGS

Article 27 Home Rule Legislation/Group Insurance Commission (will report)

After much discussion about the GIC program, the Board voted to ask Town Meeting to postpone Article 27 until May 19th at which time the Board will report to Town Meeting.

Ms. LaCourt made motion to postpone Article 27 until May 19th seconded by Ms. Rowe.

SO VOTED (3-1)

Mrs. Mahon voted in the negative.

2. CONSENT AGENDA (one vote required for approval of all items)

Permit for Memorial Day Parade, 5/31/10 William F. McCarthy, Director of Veterans' Services Mr. Hurd moved approval.

SO VOTED (4-0)

New Business

Mrs. Krepelka invited the Board to participate in an alcoholic beverages awareness seminar sponsored by the Arlington Youth Health and Safety Coalition to be held on Sunday, May 23rd from 10:00-11:30 a.m. at the Community Safety Building.

Mr. Hurd stated that he would like to see the signage/striping done from Swan Place to Mass. Avenue west-bound to allow bike users to safely merge onto west-bound Mass. Avenue. Mr. Hurd feels it is a minor expense and we should do it now.

Ms. Rowe moved to adjourn at 8:15 p.m. in order to attend Town Meeting. SO VOTED (4-0)

A true record: Attest

Marie A. Krepelka Board Administrator

Next meeting of BoS Monday, June 7, 2010.